



REVISED BRIEFING: MAY 2012 BOARD MEETING

TO: Chairman Richard and Board Members

FROM: Tom Fellenz, Interim Chief Executive Officer/General Counsel

DATE: May 3, 2012

RE: Agenda Item Number 3—Update on Amendments to Small and Disadvantaged Business Enterprise Program

This item is for information purposes and does not require action by the Board. On April 19, 2012 the Board approved the Revised Small and Disadvantaged Business Enterprise Program, with an amendment, to use State Policy and Military and Veterans Code 999 as part of the S/DBE Program; to include a three (3) percent set-aside Disabled Veteran Business Enterprise (DVBE) goal.

The S/DBE Program has been modified accordingly to read as follows:

The Small and Disadvantaged Business Enterprise Program has set-aside a three (3) percent DVBE goal, within the overall 30 percent SB goal.